

AGENDA

IOWA COUNCIL ON HOMELESSNESS

March 16, 2012 10:00 AM to 11:30 AM

Originating from the Iowa Finance Authority ICN site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room; Phone (515) 725-4900

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Meeting Materials and minutes also available at same location on website above

Resources (available online):

- January 20, 2012 Meeting Minutes
- ICN Site Locations for March 2012 meeting
- Recommendations for Emergency Solutions Grant (ESG) and Shelter Assistance Fund (SAF)
- Notice on Limitation on Use of Funds to Serve Persons Defined as Homeless Under Other Federal Laws (HUD Category 3 of the Homeless Definition)
- Continuum of Care HEARTH-Readiness Check-up Report
- FY2012 Update for CoC Leadership, Grantees and Stakeholders, from HUD Headquarters
- Draft Balance of State Continuum of Care Action Plan (new item)

Note: At least 18 members are needed to obtain a quorum (out of 34 current members). SF 2161 Section 1, 6.a. states the following: "A majority of the members of the council constitutes a quorum. Any action taken by the council must be adopted by the affirmative vote of a majority of its membership."

I. Introductions

II. ICN Etiquette Overview

III. Approval of Agenda (*Action Item*)

IV. Approval of January 20, 2012 Minutes (*Action Item*)

V. Committee Taskforce Reports

- **Executive** (*Jeff Gronstal*)
 - Motion: Approve recommendations proposed by the Executive Committee to the State of Iowa for the Emergency Solutions Grant (ESG) and Shelter Assistance Fund (SAF) programs (*Action Item*).
 - Discussion of HUD Category 3 homeless definition and stipulations on use.
- **Nominating** (*Ben Brustkern*)

- Update on recent member recommendations to Governor. Reviewing applications for one open seat, in the consumer representative position.
- **Continuum of Care** (*Zeb Beilke-McCallum*)
 - CoC grantee performance reviews; planning for the 2012 competition; encouraging HMIS participation as part of competition planning.
 - Motion: Approve the HUD Continuum of Care Check-Up Action Plan (*Action Item*).
- **Research and Analysis** (*Ann Davidson*)
 - Point in Time Report.
- **Expanding Rapid Rehousing** (*Zeb Beilke-McCallum*)
 - Performance outcomes and program standards for agencies doing rapid re-housing or homelessness prevention.
- **Progressive Engagement and Coordinated Intake** (*David Hagen*)
 - Expanding HMIS capabilities in support of Coordinated Intake system; update on Linn County pilot.

VII. Reports/Activities (*Amber Lewis*)

- ESG Consolidated Plan Substantial Amendments for federal FY 2011 Phase II funds and FY 2012 funds: Public comment period and public hearing upcoming
- ESG and SAF rules changes: Public comment period plus public hearing on April 24, 2012, at the Iowa Finance Authority, Presentation Room

VIII. PUBLIC COMMENTS

IX. Old Business

X. New Business

- Congressional Letters of Support

XI. Date for the next meeting: May 18, 2012

Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.